**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **July 23, 2014**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 23h day of July, 2014, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office,Sargent Corner Market and First National Bank on Tuesday, July 15, 2014. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Micky Schneider, Tim Leibert, and Ron Jepsen. Also present: City Administrator/Utility Superintendent Reece Jensen, Officer JD Keefe and City Clerk/Treasurer Gwenda Horky.

Mayor Kozeal publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted on the east wall of the meeting room in the Sargent Community Center. Mayor Kozeal called the meeting to order at 7:05 p.m.

Council Member Leibert moved to approve the consent agenda. Council Member Schneider seconded. Voting yea: Leibert, Schneider, Oeltjen and Jepsen. Voting nay: None. Motion carried.

Citizen Comments: Mark Koch notice that here was a building permit on the agenda that has already

been build; however when he tries to build sometime a stop building order is issued.

The next three items were voted on October 14, 2013; however the Nebraska Attorney General Office says that action taken on that day was not valid. Therefore we are taking action on them tonight.

Council Member Schneider moved to approve the building permit for Central Nebraska Housing Developer for a new house at 311 North 1st Street. Council Member Leibert seconded. Voting yea: Jepsen, Oeltjen Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve changing the On-Call time from four hours to six hours for the employee that is On-Call for the weekend. Council Member Schneider seconded. Voting yea: Leibert, Schneider, Jepsen and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert move to appoint Reece Jensen as the City Administrator/Utility Superintendent. Council Member Schneider seconded. Voting yea: Jepsen, Oeltjen, Schneider and Leibert. Voting nay: None. Motion carried.

Council Member Jepsen moved to change Reece Jensen wages to $20.25 per hour and Gwenda Horky wage to $18.26 per hour. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve purchasing property, liability, and general insurance from LARM. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve Resolution 2014-2;which states the City will provide 180 days written notice of termination with LARM, a three year commitment and a 5% discount given by LARM. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

 After the storm on June 16, 2014 the City received some complains about not being able to hear the storm sirens. Custer County Emergency Management was contacted about the sirens. Custer County Emergency Management now offers a Code Red which will alert people about storms.

Council Member Leibert move to approve the special liquor license for Cedar Bar on

* August 16, 2014 at the Community Center with a beer garden
* September 6, 2014 at the Community Center with a beer garden

Council Member Oeltjen seconded. Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance # 484

 AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY NEBRASKA , CORRECTING ERRORS MADE IN PROPR ORDINANCE NUBMER 482 AND AMENDING SAID ORDINANCE, PROVIDING FOR NEW MULTIPLIERS IN RESIDENTIAAL AND EXTRATERRITORIAL RESIDENTAL RATES, AND PROFID FOR PUBLICATION AND EFFECTIVE DATE.

Council Member Schneider moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Leibert, Voting nay: none. Council Member Jepsen moved that Ordinance No. 484 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 484 be passed and adopted?” Voting yea: Schneider, Oeltjen, Jepsen, and Leibert, Voting nay: None. The Major declared Ordinance No. 484 duly adopted.

Mary and Ed Mason request for two goats to clean up the weeds and grass between the fence and ditch on their property was tabled due to needing some more information.

Council Member Schneider moved to leave the bill to Frank Warta as is and accept payments till the bill is paid off. Council Member Jepsen seconded. Voting yea: Liebert, Oeltjen, Jepsen, and Schneider. Voting nay: None. Motion carried.

Discussion was held on creating new guidelines for shooting off fireworks.

Council Member Leibert moved to approve the building permit for John and Brenda Lytle at 200 North 4th Street for a fence and ramp. Council Member Schneider seconded. Voting yea: Liebert, Oeltjen, Jepsen, and Schneider. Voting nay: None. Motion carried.

Discussion was held on adding a fourth person to the bank signature card

Discussion was held on the clean-up roll off. At the present time the City is losing $31.57 a month on the cost of the roll-off.

Council Member Oeltjen move to approve the purchase of a new big sprinkle with the City and School each paying half. Council Member Schneider seconded. Voting yea: Liebert, Oeltjen, Jepsen, and Schneider. Voting nay: None. Motion carried.

Discussion has held on Jerry White properties and the next moves for clean-up.

The State Trapper has been contacted to help the City with the large number of pigeons that are now in town.

Council Member Jepsen moved to approve the bid of $17,000.00 from Joe Schneider to remove the house and outside buildings on 204 East Della Street, Sargent, NE. Council Member Leibert seconded. Voting yea: Liebert, Oeltjen, and Jepsen. Abstaining: Schneider. . Voting nay: None. Motion carried.

Council Member Leibert move to approve the demo permit for Andy and Lori Spanel at 202 North 5th Street. Council Member Jepsen seconded. Voting yea: Liebert, Oeltjen, Jepsen, and Schneider. Voting nay: None. Motion carried.

Council Member Liebert moved to approve the building permit for Brian and Deb Hanes at 303 North 5th Street for a porch. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Supervisor Reports were given.

Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:02 p.m.

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 Mayor

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 City Clerk

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| --- | --- | --- |
| **Medical Clinic** |   |   |
|  | Check # | Date | Vendor |  |
|  |   |   |   |   |
|  | 439 | 7/15/2014 | Richard's Electric | 883.97 |
|  |  |   |  Wiring |  |
|  | 440 | 7/15/2014 | Taylor Heating & Cooling, LLC | 6,733.00 |
|  |  |   |  New Heat & Air Unit |  |
| **Community Center** |  |  |
|  |  |  |   |  |
|  | 1424 | 7/15/2014 | Appeara | 106.60 |
|  |  |   |  Supplies |  |
|  | 1425 | 7/15/2014 | Gideon Ready Mix | 797.05 |
|  |  |   |  Cement new sidewalk |  |
|  | 1426 | 7/15/2014 | Sargent Variety | 7.98 |
|  |  |   |  Supplies  |  |
|  | 1427 | 7/17/2014 | Spelts Lumber Co. | 494.65 |
|  |  |   |  Supplies for Sidewalk |  |
|  | 1428 | 7/17/2014 | Reka Alberts | 120.00 |
|  |  |   |  Refund of Deposit |  |
| **Municipal** |  |  |  |
|  | 132 | 6/30/2014 | Sargent Municipal Utilities | 295.48 |
|  |  |   |  Utilities |  |
|  | 8902 | 7/14/2014 | Beaver Bearing Co | 93.83 |
|  |  |   |  Repairs |  |
|  | 8903 | 7/14/2014 | Burwell Tribune | 11.66 |
|  |  |   |  Advertising |  |
|  | 8904 | 7/14/2014 | City of Sargent | 919.27 |
|  |  |   |  Utillities |  |
|  | 8905 | 7/14/2014 | Don's Auto Parts Inc | 332.63 |
|  |  |   |  Mower Maintenance |  |
|  | 8906 | 7/14/2014 | Grint Farm Supply | 437.37 |
|  |  |   |  Equipment Maintenance |  |
|  | 8907 | 7/14/2014 | Mick Kozeal | 67.20 |
|  |  |   |  Mileage |  |
|  | 8908 | 7/14/2014 | Louie's Body Shop | 39.09 |
|  |  |   |  Repairs |  |
|  | 8909 | 7/14/2014 | Maschka's Building Center | 6,050.00 |
|  |  |   |  New Baseball Field Fence |  |
|  | 8910 | 7/14/2014 | Miller & Associates | 1,440.50 |
|  |  |   |  Professional Fees |  |
|  | 8911 | 7/14/2014 | NCTC | 51.88 |
|  |  |   |  Phone |  |
|  | 8912 | 7/14/2014 | One Call Concepts, Inc | 11.60 |
|  |  |   |  Other Expense |  |
|  | 8913 | 7/14/2014 | Paulsen INC | 3,910.23 |
|  |  |   |  Street Improvements |  |
|  | 8914 | 7/14/2014 | Richard's Electric | 90.00 |
|  |  |   |  Repairs |  |
|  | 8915 | 7/14/2014 | Road Builders | 101.18 |
|  |  |   |  Equipment Repairs |  |
|  | 8916 | 7/14/2014 | Sargent Insurance Agency | 375.00 |
|  |  |   |  Clerks Bond |  |
|  | 8917 | 7/14/2014 | Sargent Corner Market | 87.25 |
|  |  |   |  Supplies |  |
|  | 8918 | 7/14/2014 | Source Gas | 1,439.17 |
|  |  |   |  Utilities |  |
|  | 8919 | 7/14/2014 | Spelts Lumber Co. | 83.94 |
|  |  |   |  Supplies |  |
|  | 8920 | 7/14/2014 | Staab Welding | 94.00 |
|  |  |   |  Repairs |  |
|  | 8921 | 7/14/2014 | Tennant Sales and Service Company | 85.97 |
|  |  |   |  Equipment Maintenance |  |
|  | 8922 | 7/14/2014 | Topkote, Inc. | 37,381.65 |
|  |  |   |  Street Improvements |  |
|  | 8923 | 7/14/2014 | Trotter Grain & Fertilizer-Sargent | 309.48 |
|  |  |   |  Supplies |  |
|  | 8924 | 7/14/2014 | Trotter's Whoa & Go | 878.61 |
|  |  |   |  fuel |  |
|  | 8925 | 7/14/2014 | Unruh Auto Sales & Service | 80.00 |
|  |  |   |  Equipment Maintenance |  |
| **Utility** |  |  |  |
|  | 10485 | 7/3/2014 | Don Coslor | 246.28 |
|  |  |   |  Refund |  |
|  | 10486 | 7/3/2014 | Omega Morgan | 2,800.00 |
|  |  |   |  Refund of Deposit |  |
|  | 10492 | 7/14/2014 | Appeara | 43.27 |
|  |  |   |  Supplies |  |
|  | 10493 | 7/14/2014 | Barco Municipal Products, Inc. | 135.60 |
|  |  |   |  Supplies |  |
|  | 10494 | 7/14/2014 | City of Sargent | 1,331.98 |
|  |  |   |  Utilities |  |
|  | 10495 | 7/14/2014 | Custer County Chief | 56.00 |
|  |  |   |  Advertising |  |
|  | 10496 | 7/14/2014 | Dept of Energy/WAPA | 5,450.24 |
|  |  |   |  Purchase Energy |  |
|  | 10497 | 7/14/2014 | Energy Pioneer Solutions | 824.54 |
|  |  |   |  Customer Payments |  |
|  | 10498 | 7/14/2014 | J & J Sanitation | 6,743.70 |
|  |  |   |  Solid Waste Collection |  |
|  | 10499 | 7/14/2014 | Lawson Products | 248.91 |
|  |  |   |  Supplies |  |
|  | 10500 | 7/14/2014 | MARC | 453.00 |
|  |  |   |  Supplies |  |
|  | 10501 | 7/14/2014 | MEAN | 641.98 |
|  |  |   |  RITA & PEA Payments |  |
|  | 10502 | 7/14/2014 | NCTC | 280.33 |
|  |  |   |  Phone |  |
|  | 10503 | 7/14/2014 | NE Power Review Board | 78.43 |
|  |  |   |  Assessment |  |
|  | 10504 | 7/14/2014 | NE Public Health Env Laboratory | 31.00 |
|  |  |   |  Lab Fees |  |
|  | 10505 | 7/14/2014 | Source Gas | 24.55 |
|  |  |   |  Utilities |  |
|  | 10506 | 7/14/2014 | Trotter's Whoa & Go | 504.13 |
|  |  |   |  Fuel |  |
|  | 10507 | 7/15/2014 | Postmaster | 302.00 |
|  |  |   |  Postage |  |
|  | 10509 | 7/23/2014 | MEAN | 30,942.30 |
|  |  |   |  Purchase Energy |  |
|  | 10510 | 7/24/2014 | Briana Barnett | 32.83 |
|  |  |   |  Deposit Refund |  |